

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County:

Prince William

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Pedro Anthony Romero Cruz

Alias(es): Payaso

☐ Juvenile

FBI No.

946457HC6

**Address:****Employment:****Birth Date:**

xx/xx/1986

**SSN:**

xxx-xx-2184

**Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:**

Height:

Weight:

Hair:

Eyes:

**Scars/Tattoos:**☐ Interpreter

Language/Dialect:

Auto Description:

**Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed

Counsel Conflicts:

**Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(5)

Consp to Commit Murder/Racketeer

1

Felony

Set 2:

18 USC 924(c)(1)(A)&amp;2

Use Firearm During Crime of Violenc

3

Felony

**Date:**

10/14/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Prince William

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Jose Lopez Torres

Alias(es): Grenas, Peluca, etc.

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1989**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

Consp to Commit Murder/Racketeer

1

Felony

Set 2:

18 USC 1959(a)(5) &amp; 2

Attempted Murder/Racketeering

2

Felony

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 924(c)(1)(A),	Possession of a Firearm in	3	Felony
Set 4:	(B)(i), and 2	Furtherance of Crime of Violence		
Set 5:	18 USC 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County:

Prince William

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Jaime Rosales Villegas

Alias(es): Demente

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1984**SSN:** xxx-xx-2938**Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:**

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter

Language/Dialect:

Auto Description:

**Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed

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**Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

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**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

Consp to Commit Murder/Racketeer

1

Felony

Set 2:

18 USC 1959(a)(5) &amp; 2

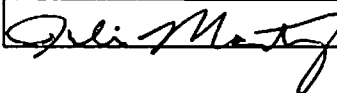
Attempted Murder/Racketeering

2

Felony

**Date:**

10/14/2014

**AUSA Signature:**

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violenc	3	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Alvin Gaitan Benitez

Alias(es): Pesadilla, Lil Pesadilla

☐ Juvenile FBI No. 704557XD3**Address:****Employment:****Birth Date:** 1993**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

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☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

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**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 3

Accessory After the Fact

5

Felony

Set 2:

18 USC 1959(a)(1) &amp; 2

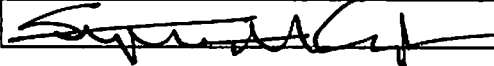
Murder in Aid of Racketeering

6

Felony

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Christian Lemus Cerna

Alias(es): Leopardo

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1996**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ Interpreter**Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

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703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder In Aid of Racketeering

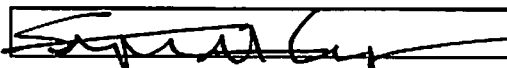
6

Felony

Set 2:

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Omar Dejesus Castillo

Alias(es): Lil Payaso, Lil Slow

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1989**SSN:** xxx-xx-3229**Sex:** Male**Race:** Hispanic**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

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Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

4

Felony

Set 2:

18 U.S.C. 1959(a)(1)&amp;2

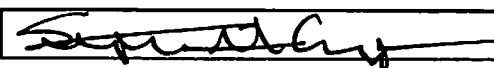
Murder in Aid of Racketeering

6

Felony

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse



**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Douglas Duran Cerritos

Alias(es):

Lil Polson, Guason

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1996**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

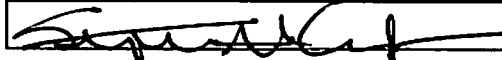
6

Felony

Set 2:

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Manuel Ernesto Paiz Guevara

Alias(es): Solitario, Colita

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1995**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

6

Felony

Set 2:

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City: Alexandria

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Jose Del Cid

Alias(es): Duende

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** xx/xx/1996**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** 703-299-3885**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

6

Felony

Set 2:

18 U.S.C. 1959(a)(1)&amp;2

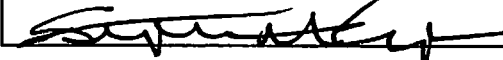
Murder in Aid of Racketeering

7

Felony

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City: Alexandria

Superseding Indictment:

X

**Criminal No.**

1:14CR306

County:

Same Defendant:

X

New Defendant:

Magistrate Judge Case No. 1:14-MJ-373

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Jesus Alejandro Chavez

Alias(es): Chuy, Taliban, Taliman

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:****SSN:****Sex:**

Male

**Race:****Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ Interpreter Language/Dialect:

Auto Description:

**Location/Status:****Arrest Date:** Sep 23, 2014☒ Already in Federal Custody as of:

Sep 23, 2014

in:

Alexandria Detention Center

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:**

Nina J. Ginsberg, Ellen M. Dague

**Address:**☐ Retained

Joseph J. McCarthy

**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Stephen M. Campbell and Julia K. Martinez**Phone:** (703)299-3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

FBI Washington Field Office, Special Agent Richard Baer

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(1) &amp; 2

Murder in Aid of Racketeering

7

Felony

Set 2:

18 USC 924(c) &amp; (j)(1)

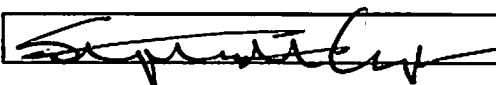
Firearm in Crime of Violence/Death

8

Felony

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 922(g)	Felon in Possession of Firearm	9	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
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Set 18:				
Set 19:				
Set 20:				
Set 21:				
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Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

**Criminal Case Cover Sheet**

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**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Juan Carlos Marquez Ayala

Alias(es): Skinny

☐ Juvenile FBI No. 451815XD0**Address:****Employment:****Birth Date:** 1993**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

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**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)&amp;2

Murder in Aid of Racketeering

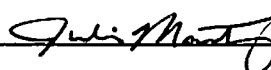
4

Felony

Set 2:

**Date:**

10/14/2014

**AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City: 

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Same Defendant: 

New Defendant:

X

Magistrate Judge Case No. **Arraignment Date:** Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:****Defendant Name:** Alias(es): ☐ Juvenile FBI No. **Address:** **Employment:** **Birth Date:** **SSN:** **Sex:****Race:****Nationality:** **Place of Birth:** **Height:** **Weight:** **Hair:** **Eyes:** **Scars/Tattoos:** ☐ **Interpreter Language/Dialect:** **Auto Description:** **Location/Status:****Arrest Date:** ☐ Already in Federal Custody as of: in: ☒ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond **Defense Counsel Information:****Name:** ☐ Court Appointed**Counsel Conflicts:** **Address:** ☐ Retained **Phone:** ☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** **Phone:** **Bar No.** **Complainant Agency - Address & Phone No. or Person & Title:****U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

Set 2:

**Date:****AUSA Signature:**

may be continued on reverse

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal**Judge Assigned:**

Judge Lee

City:

Superseding Indictment:

X

**Criminal No.**

1:14-cr-306

County: Fairfax

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

Genaro Estuardo Sen Garcia

Alias(es): Gatuso

☐ Juvenile FBI No. 512563TD6**Address:****Employment:****Birth Date:** 1995**SSN:****Sex:**

Male

**Race:**

Hispanic

**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

In:

☒ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Stephen M. Campbell and Julia K. Martinez

**Phone:**

703-299-3885

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1959(a)(1)

Murder in Aid of Racketeering

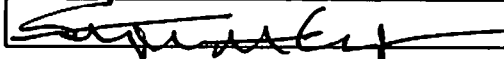
7

Felony

Set 2:

**Date:**

10/15/2014

**AUSA Signature:**

may be continued on reverse